



Brookline Contributory Retirement System

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BROOKLINE RETIREMENT SYS
BROOKLINE, MASSACHUSETTS

Board Members
James J. Riley, Chairman
Stephen Cirillo
Michael F. DiPietro
Gary D. Altman
Rob Ward

Staff
Frank Zecha, Director
Maryruth Capite
Deputy Director of Finance
Brigid Connolly
Administrative Manager

February 8, 2016

Patrick J. Ward
Town of Brookline

Dear Mr. Ward:

In accordance with the provisions of Chapter 39, Sections 23A to 23C of the General Laws, you are hereby notified that the Brookline Retirement Board will hold a meeting, open to the public Wednesday, **February 10, 2016, at 4:30 P.M. in the Ground Floor Conference Room, 11 Pierce Street, Brookline MA 02445.**

Following is the agenda:

1. **Russell Update YTD Returns and Private Equity Update**
2. **Review of Medical Panel Certificate - P. Verrier**
3. **PERAC Retiree Evaluation Completion**
3. **Legal Update- T. Gibson Contract Amendment**
4. **Educational Training 2016 Schedule**
5. **Approve pension payroll, refunds, transfers and expenses**
6. **Retirement Adjustment- K. Rieske**
7. **PERAC Memos**
8. **Vote and Act on any other business before the Board**

Sincerely,


Frank Zecha
Executive Director